

**LOUISVILLE METRO COUNCIL
REGULAR MEETING
APRIL 17, 2008
6:00 PM
METRO COUNCIL CHAMBERS**

CALL TO ORDER: President King called the **April 17, 2008** Louisville Metro Council meeting to order at 6:00 PM. He asked all to rise and join in the Pledge Allegiance to the flag.

PRESIDENT KING: Madam Clerk, a roll call please.

ROLL CALL:

JUDY GREEN: PRESENT
BARBARA SHANKLIN: PRESENT
MARY WOOLRIDGE: PRESENT
DAVID TANDY: EXCUSED ABSENCE
CHERI HAMILTON: PRESENT
GEORGE UNSELD: PRESENT
KEN FLEMING: PRESENT@6:07 PM
TOM OWEN: PRESENT
TINA WARD-PUGH: PRESENT
PRESIDENT JIM KING: PRESENT
KEVIN KRAMER: PRESENT
RICK BLACKWELL: PRESENT
VICKI WELCH: PRESENT
BOB HENDERSON: PRESENT
MARIANNE BUTLER: PRESENT
KELLY DOWNARD: PRESENT
GLEN STUCKEL: PRESENT
JULIE RAQUE ADAMS: PRESENT
HAL HEINER: PRESENT@6:05 PM
STUART BENSON: PRESENT
DAN JOHNSON: PRESENT@6:05 PM
ROBIN ENGEL: PRESENT
JAMES PEDEN: PRESENT
MADONNA FLOOD: EXCUSED ABSENCE
DOUG HAWKINS: PRESENT@6:05 PM
ELLEN CALL: PRESENT@6:16pm

CLERK: There are 25 members PRESENT. A quorum was established.

President King: Please cause the record to reflect that Councilman Tandy has an excused absence.
CLERK: So noted.

ADDRESSES TO COUNCIL:

PRESIDENT KING: Madam Clerk, are there any addresses to council?

CLERK: Yes, sir

The following spoke:

Jim Braun – Update on Bill Wilson Resolution

COUNCILMAN UNSELD: Question, please.
PRESIDENT KING: Councilman Unseld.

COUNCILMAN UNSELD: Yes, sir. How much input or lack of input would the council member have whose district this is going to be in?

PRESIDENT KING: Mr. Braun, would you like to answer that question?

MR. BRAUN: We'll be happy to take any input from the public, whether it be official or unofficial, in any way, shape, or form and include that in the report that we make back to the Metro Council.

COUNCILMAN UNSELD: Thank you.

PRESIDENT KING: Thank you, Mr. Braun.

Madam Clerk, please let the record reflect that Councilman Fleming, Councilman Johnson, Councilwoman Ward-Pugh, and Councilman Hawkins are present. And Councilman Heiner, I'm sorry, I didn't see him come in. Yes. I apologize, Councilman Heiner.

John Jeffries- Home Mortgage Resolution

Connie Marshall – Police Corruption

Steve Wiser- Community Planning

John Wilborn – Home Owners and Bank Protection Act Resolution

Dave Sangster – Moratorium

Dick Miller - Home Owners and Bank Protection Act Resolution

APPROVAL OF COUNCIL MINUTES

PRESIDENT KING: Thank you, Madam Clerk. Next, we have approval of Council minutes for the regular Council Meeting of March 27, 2008.

Are there any corrections or deletions? May I have a motion for approval?

COUNCILWOMAN WOOLRIDGE: So moved.

COUNCILWOMAN WELCH: Second

PRESIDENT KING: I have a motion and a second. The minutes have been properly moved and seconded. All those in favor, say aye.

ALL: Aye

All those Opposed, like sign. The ayes have it.

Those minutes are approved as written.

APPROVAL OF COMMITTEE MINUTES:

PRESIDENT KING: Next we have approval of the following committee minutes:

Regular: Appropriations, NDFs and CIFs – April 3, 2008

Regular: Budget – April 2, 2008

Regular: Committee of the Whole – March 27, 2008

Regular: Committee on Committees – April 15, 2008

Regular: Contracts – March 31, 2008

Special: Health and Human Needs – March 26, 2008

Regular: Health and Human Needs – April 2, 2008

Regular: Labor & Economic Development – April 3, 2008

Regular: Minority and Community Affairs – March 17, 2008

Regular: Parks, Libraries, Zoo and Arts – March 31, 2008

Regular: Planning/Zoning, Land Design and Development – April 1, 2008

Regular: Rules, Ethics and Appointments – April 2, 2008

Regular: Transportation/Public Works – March 31, 2008

Are there any corrections or deletions?

COUNCILWOMAN WARD-PUGH: So moved.

COUNCILWOMAN WELCH: Second.

PRESIDENT KING: I have a motion and a second. All those in favor, say aye.

All: Aye

All those opposed. The ayes have it.

These minutes are approved as written.

COMMUNICATIONS FROM THE MAYOR:

PRESIDENT KING: Madam Clerk, are there any communications from the mayor?

CLERK HERRON: Yes sir.

April 14, 2008

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the **Louisville/ Jefferson County Metro Board of Health** Ordinance, I am appointing Dr. Gerald Temes to the Louisville/ Jefferson County Metro Board of Health. This appointment will expire on July 31, 2010.

Your prompt action on this appointment is most appreciated.

Sincerely,

/s/ Jerry E. Abramson

Jerry E. Abramson
Mayor

JEA/set

cc: Councilman Ken Fleming enclosure
e-copy to MCC
Councilman George Unseld enclosure

April 14, 2008

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Volunteer Fire Districts Ordinance, I am appointing Mr. John Stauble to the **Highview Fire District Board**. He will fill the position of Firefighter. This appointment will expire on June 30, 2011.

Your prompt action on this appointment is most appreciated.

Sincerely,

/s/ Jerry E. Abramson

Jerry E. Abramson
Mayor

JEA/set

cc: Councilman Ken Fleming enclosure
e-copy to MCC
Councilman George Unseld enclosure

PRESIDENT KING: These appointments are referred to the Rules, Ethics and Appointments committee for consideration.

GUESTS:

PRESIDENT KING: Councilwoman Flood. Would you like to introduce your guests?

COUNCILWOMAN FLOOD: Colleagues, tonight I have the esteemed pleasure to introduce to you some folks. Miss Lisa Kimball, Mr. Keith Herron, and Vessa. They are with the Child Connection. And in recognition for their outstanding services for stranger safety programs and to services for missing and exploited children, I'd like to honor them.

I've had the great pleasure, as has Councilwoman Vicki Welch, Councilwoman Barbara Shanklin, Councilwoman Julie Raque Adams, and Councilwoman Ellen Call, we've worked with them in schools to educate students about the danger that exist with strangers. They have geared their program to be age-appropriate for elementary kids, middle school, and high school. And with our ever-changing world, with technology changing almost at the flash of light, they change their program too, and they work so well with the students.

I can't tell you how many adults that were in attendance at the programs at the schools with me that came up and said, you know, I never thought about that as an issue. Or children who stop me in the grocery store now and say, Mrs. Flood, you know what? I remember to scream, yell, punch it out. I remember what we were taught. I don't think we can say it enough to our children about stranger danger, and it gives me great pleasure tonight to thank them for their service to our community.

They receive no federal aid or no aid from Metro United Way, so they are always enlisting corporate sponsorship. I sponsored them at my schools this year, and I intend to do that for as long as I can. The children were immensely thankful. I even had a middle school child who came up to me and said I learned something about MySpace, and I want you to know I'm getting off of MySpace. You are right, I should not be giving out my personal information.

So Ms. Lisa would like to say a few words to you real quick, if you don't mind.

MS KIMBALL: Thank you. Good evening. We would like to visit all of the schools in each respective district, and because predators reside in every zip code, and what we're trying to do and we are doing is empowering children to be survivors and not victims. So we need your help. We would love to come to

your schools. We would love for you to visit, see the children's reactions, the interaction, even with the high school students. It's pretty amazing. Our world is ever changing. We also discuss human trafficking in the middle and high schools because there is a serious problem. Predators are working the screens, MySpace, Facebook, et cetera. So what we're trying to do is to protect our children because they are our future. Thank you for your consideration in this matter. Thank you.

PRESIDENT KING: Councilman Kramer, would you like to introduce your guest?

COUNCILMAN KRAMER: Thank you, Mr. President. I just would like for the community to know the outstanding quality of folks that we have working in MetroCall. Patty Bishop is a young lady that's been, believe it or not, with the city for 22 years. I didn't realize we hired people as young as 10. Apparently we stopped doing that.

I just want to say a few words about Patty and why I'm here offering her this proclamation and saying thanks for all the work she's done for the City. Any time some of us have calls, somebody answers. Quite often, it's Patty. We just started to do a couple years ago to do trolley tours out in the district, we called MetroCall and said we're going to drive around and we want to point to things and we want to be able to say these are the kinds of things MetroCall responds to. They said, let us send somebody out to ride out with you and let them talk about what MetroCall does and let them actually take with them the book, and they'll write down things as you go along.

Patty was the young woman who came out. Found out when we got down here that she actually worked at City Hall for a little while during the Trolley Tours that brought us down here. Not only did she do MetroCall stuff, she didn't know it but got pressed into service as a tour guide at City Hall as well. Always smiling, always happy and always helpful. I just want to make sure she didn't get away from us without us saying thank you very much for all you've done. The proclamation this evening says *To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Patty Bishop in recognition of her 22 years of service to the Louisville Metro Government and in appreciation of the outstanding customer service that she has provided to residents of Louisville and Jefferson County. We acknowledge her receipt of the 2007 Outstanding Customer Services Representative Award and hereby confer this honor with all the rights, privileges, and responsibilities there unto appertaining, in testimony whereof we have called these letters to be made and the seal of Louisville/Jefferson Government to be hereunto affixed.* Signed by the president, Jim King and myself.

PATTY BISHOP: It's hard to believe so many years have passed and I'm just excited today as I was the very first day that I started. I really owe appreciation to Councilman Kramer, TO Graham Honaker, to sixth division police I have worked with a lot, Melissa Mershon, the director of Department of Neighborhoods, MetroCall, my family for allowing me to showcase my talents and for believing in me.

I am the one that is truly blessed to have been affiliated with such a wonderful organization. I hope the years ahead of me are as joyful as my years with Metro Government. It's a little bittersweet to be leaving such a joyful and exciting place, my second family. But I'm excited to find out what my future holds. Who knows? You may not have seen the last of me. I won't say good-bye, I'll just say see you later. Thank you so much.

PRESIDENT KING: Thank you, Councilman Kramer.

CONSENT CALENDAR:

PRESIDENT KING: Thank you, Councilman Kramer. Our next order of business is the consent calendar. The consent calendar comprises items 17 to 37. Are there any additions or deletions? Hearing none, Madam Clerk, a second reading of these items, please.

17. O-59-03-08 AN ORDINANCE CLOSING A 30-FOOT WIDE BY 130-FOOT LONG, UNIMPROVED SECTION OF LYTLE STREET LOCATED IN THE CITY OF LOUISVILLE METRO IN THE BLOCK BOUNDED BY PORTLAND AVENUE, N. 26TH STREET, BANK STREET, AND N. 24TH STREET, CONTAINING .09 ACRES, AS MORE PARTICULARLY DESCRIBED BY THE ATTACHED LEGAL DESCRIPTION AND PLAT (CASE NO. 8985).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

18. O-60-03-08 AN ORDINANCE CLOSING A SECTION OF MADELLA AVENUE FROM ITS INTERSECTION WITH PENRUTH AVENUE, RUNNING SOUTHWEST FROM SAID INTERSECTION FOR 304.99 FEET, CONTAINING .420 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-47-00).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

19. O-61-03-08 AN ORDINANCE CHANGING THE NAME OF THE EXISTING STREET KAYAK DRIVE, FROM ITS INTERSECTION WITH WINDY WILLOW DRIVE AND RUNNING SOUTHWESTWARD UNTIL IT MEETS FALLING SPRINGS DRIVE, TO FALLING SPRINGS DRIVE; AND SAID ROAD BEING LOCATED IN LOUISVILLE METRO (CASE NO. 10443).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

20. O-63-03-08 AN ORDINANCE CLOSING A SECTION OF BRISCOE LANE FROM ITS INTERSECTION WITH BRISCOE RIDGE LANE AND RUNNING EAST UNTIL IT JOINS THE RELOCATED BRISCOE LANE, BUT EXCLUDING FROM CLOSURE A 50' BY 30' SECTION OF PIKEWOOD FIELD WAY THAT TRAVERSES THIS SECTION OF BRISCOE LANE TO BE CLOSED, CONTAINING 24,738 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-19-04).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

21. O-51-03-08 AN ORDINANCE REPEALING SECTION 155.03 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) RELATING TO POLITICAL SIGNS.

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jim King

22. O-40-02-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO PERMIT DRIVE-IN RESTAURANTS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE C-1 COMMERCIAL ZONING DISTRICT (CASE NO. 10415).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

23. R-54-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (MEDICAL SOCIETY PROFESSIONAL SERVICES, INC - \$50,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Vicki Welch

24. R-55-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$75,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Mary Woolridge

25. R-52-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TETRA TECH, INC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Mary Woolridge

26. R-56-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – KOVERT HAWKINS ARCHITECTS, INC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Mary Woolridge

27. AP040208NI APPOINTMENT OF NICK ISING TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW OVERLAY DISTRICT COMMITTEE, TERM EXPIRES MARCH 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

28. RP040208NB REAPPOINTMENT OF NEVILLE BLAKEMORE III TO THE LOUISVILLE/JEFFERSON COUNTY PARKS ADVISORY COMMISSION, TERMS EXPIRES ON DECEMBER 31, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

29. R-53-03-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF PHARMERICA CORPORATION IN THE AMOUNT OF \$200,000 AND TO ACCEPT SAID GRANT IF AWARDED.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development

Primary Sponsor: David Tandy

30. R-58-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND BELLARMINE UNIVERSITY INCORPORATED RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS TO BE ISSUED IN ONE OR MORE SERIES AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Tom Owen

31. R-59-03-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED BETWEEN SECOND AND THIRD STREETS, SOUTH OF RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE, KENTUCKY, CONTAINING APPROXIMATELY 27,019 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE METRO"), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

32. R-60-03-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THIRD STREET AND RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE METRO, KENTUCKY, CONTAINING APPROXIMATELY 3,423.77 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

33. O-52-03-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 13, 2008 JUNE 30, 2010) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

34. O-57-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: George Unseld

35. O-58-03-08 AN ORDINANCE AMENDING ORDINANCE NO. 115 SERIES 2003, ORDINANCE NO. 98 SERIES 2005, ORDINANCE NO. 112 SERIES 2006, AND ORDINANCE NO. 126 SERIES 2007, RELATING TO THE FISCAL YEAR 2003-04, 2005-06, 2006-07, AND 2007-08 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$27,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Ellen Call

36. O-64-03-08 AN ORDINANCE APPROPRIATING \$3,333,900 FROM THE POLICE EQUIPMENT REPLACEMENT FUND TO THE PUBLIC WORKS & ASSETS DEPARTMENT FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Marianne Butler

37. O-54-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$6600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 6 AND 5; \$500 EACH FROM DISTRICTS 1, 3, 4, 12, 13, 14, AND 23; \$300 EACH FROM DISTRICTS 8 AND 10; AND \$250 EACH FROM DISTRICTS 2 AND 25, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SLICE OF LOUISVILLE, INC., FOR OPERATING EXPENSES OF ITS SIXTH ANNUAL WEST LOUISVILLE KENTUCKY DERBY FESTIVAL ACTIVITY.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
Doug Hawkins
George Unseld
James Peden
Jim King
Judy Green
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Tom Owen
Vicki Welch

PRESIDENT KING: Thank you, Madam Clerk. May I have a motion for approval?
COUNCILMAN JOHNSON: So moved.
COUNCILWOMAN WELCH: Second.

PRESIDENT KING: The Consent Calendar has been properly moved and seconded and calls for a roll call vote. Madam Clerk, please open the voting.

Voting Result : Consent Calendar

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: EXCUSED ABSENCE
CHERI HAMILTON: YES
GEORGE UNSELD: YES
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: YES
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK; There were 25 yes votes and one not voting; Councilman Tandy.

PRESIDENT KING: **The Consent Calendar passes.**
Councilman Hawkins, were you seeking a point of personal privilege?

COUNCILMAN HAWKINS: Mr. President, thank you. Patrick, would you stand up, please, sir. This is young Mr. Patrick Glanz. He is working on his merit badge and learning about his civic duty to the community, and I'd just like to welcome him and appreciate it. Thank you, Patrick, for being here.

OLD BUSINESS:

PRESIDENT KING: The next item of business is Old Business. Madam Clerk, a reading of Item 39.

38. O-53-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF (\$11,875) \$16,875 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$9,375 FROM DISTRICT 15, \$1,000 FROM DISTRICT 25, AND \$1,500 FROM DISTRICT 13 AND \$5,000 FROM DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES RELATED TO THE MEALS ON WHEELS PROGRAM WITH THE \$5,000 APPROPRIATION FROM DISTRICT 21 NDF BEING USED BY THE GRANTEE FOR THE KIDS' CAFE (As Amended).

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Marianne Butler
Doug Hawkins
Vicki Welch
Additional Sponsor: Dan Johnson

PRESIDENT KING: May I have a motion for approval.
COUNCILWOMAN WOOLRIDGE: So moved.
COUNCILWOMAN WELCH: Second.

PRESIDENT KING: This item has been properly moved and seconded. Is there any discussion?
Councilman Johnson?

COUNCILMAN JOHNSON: This ordinance was amended, and I believe it received a unanimous support, and I just ask you to vote for it.

PRESIDENT KING: Thank you. Was there a committee amendment?

COUNCILMAN JOHNSON: The committee amendment was I added \$5,000 --

PRESIDENT KING: Would you like to move that today?

COUNCILMAN JOHNSON: So moved.
COUNCILWOMAN WARD-PUGH: Second.

PRESIDENT KING: Okay. Thank you. The amendment has been properly moved and seconded. Is there any further discussion? Hearing none, this is amendment, calling for a voice vote. All those in favor, say aye.

ALL: AYE

All those opposed. (None) The ayes have it. The committee amendment is approved. We now have the amended version before us. Is there any further discussion? Hearing none, this is an ordinance, calling for a roll call vote. Madam Clerk, please open the voting

Voting Result : Item 38

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: EXCUSED ABSENCE
CHERI HAMILTON: YES
GEORGE UNSELD: YES
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: YES
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES

STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK: There were 25 yes votes and one not voting; Councilman Tandy.

PRESIDENT KING: **The ordinance as amended passes.**

Madam Clerk a reading of Item 39.

39. R-61-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL APPROVING THE APPLICATION OF UNIVERSITY RESIDENCES-LOUISVILLE, LLC FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

COUNCILWOMAN WOOLRIDGE: So moved.
COUNCILWOMAN WELCH: Second.

PRESIDENT KING: Thank you. The item has been properly moved and seconded. Is there any discussion? Councilwoman Butler, I know that Councilman Tandy's chair of this committee. Are you vice chair of this committee? I believe there were a couple of abstentions. Would you like to address that?

COUNCILWOMAN BUTLER: There is one abstention. This was moved to old business to allow Councilman Owen to abstain.

PRESIDENT KING: I see. Okay. My records also reflect that Councilman Hawkins was an abstention. Is that true, Councilman Hawkins?

COUNCILMAN HAWKINS: Yes, it was. I received further information from the attorney. I was concerned about price per unit, cost, and the attorney forwarded information satisfactory. I appreciate you recognizing that. Thank you, sir.

PRESIDENT KING: Yes, sir. Councilman Owen, do you want to explain your abstention?

COUNCILMAN OWEN: Thank you, Mr. President. This is, of course, related to the University of Louisville, where I have been a 33-year employee and continue to be an employee at the University of Louisville, I hasten to add, Mr. Fleming.

And in addition to that and more importantly, my family owns property in the immediate area of this project, and it is our hope that we can do similar project on that site. May not be directly related to the University of Louisville, but a similar student housing related project nearby, and it is because of a perceived conflict of interest I'll be abstaining.

PRESIDENT KING: Thank you, Councilman. Is there any further discussion? Hearing none, we have the resolution before us, which would ordinarily call for a voice vote, but in order to record Councilman Owen's abstention, we will be using the voting system. Madam Clerk, please open the voting.

Voting Result : Item 39

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: EXCUSED ABSENCE
CHERI HAMILTON: YES
GEORGE UNSELD: YES
KEN FLEMING: YES
TOM OWEN: ABSTAIN
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: YES
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK; There were 24 yes votes, one abstention from Councilman Owen and one not voting;
Councilman Tandy.

PRESIDENT KING: **The resolution is approved with one abstention.**
Madam Clerk, a reading of Item 40.

40. O-62-03-08 AN ORDINANCE CHANGING THE NAME OF TWO ROADS LOCATED WHOLLY WITHIN THE CLEARWATER FARM APARTMENTS: (1) FERN VALLEY WAY, SOUTH OF ITS INTERSECTION WITH FERN VALLEY ROAD TO ITS TERMINUS WITHIN THE CLEARWATER FARM APARTMENT COMPLEX, TO GREY VISTA WAY; AND (2) (POPULAR) POPLAR PARK BOULEVARD, BETWEEN ITS INTERSECTION WITH FERN VALLEY ROAD AND ITS INTERSECTION WITH SHEPHERDSVILLE ROAD, TO CLEARWATER FARM BOULEVARD; AND SAID ROADS BEING IN LOUISVILLE METRO (CASE NO. 10331). (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

PRESIDENT KING: Do I have a motion for approval?
COUNCILWOMAN WOOLRIDGE: So moved.

COUNCILWOMAN WELCH: Second.

PRESIDENT KING: The item has been properly moved and seconded. Is there any discussion?
Councilman Owen.

COUNCILMAN OWEN: Yes, thank you, Mr. President. This was heard in committee, and there was a committee amendment that corrected the name that was being -- to which the road was being changed to

Clearwater Farm Boulevard, and then we made a correction in the spelling of the word Poplar, rather than popular, so we had a committee amendment that made those changes, and I move those changes.
COUNCILWOMAN WARD-PUGH: Second.

PRESIDENT KING: I have a second. The amendment's been properly moved and seconded. Is there any further discussion? Hearing none, this is an amendment, calling for a voice vote. All those in favor, say aye.

ALL: AYE

All those opposed. The ayes have it. **The committee amendment is approved.** We now have the amended version before us. Is there any further discussion?

COUNCILMAN OWEN: Yes, thank you, Mr. President. I will say that there was discussion in committee about exactly what is a policy. Obviously, it is a policy that has exhibited some flexibility by the Planning Commission because this was a situation where a street name was allowed to be changed, which has an intersecting street with the same name on the other side of Old Shepherdsville Road and on the other side of Fern Valley Road. So there was a goodly amount of discussion. As chair, I agreed at an upcoming meeting of our Planning and Zoning Committee that we would have someone from Emergency Management as well as someone from Planning and Design to come and talk to us about how these issues are presented to the Planning Commission, what kinds of ramifications, what kinds of considerations are made. So it did not relate -- we obviously approved this proposal for the name change in committee and bring it to you without any opposition, but on the other hand, there was interest in the broader issue expressed in committee, and we do expect to have someone come to an upcoming committee meeting, if not the next committee meeting, to discuss this issue.

PRESIDENT KING: Thank you. Is there any other discussion? Hearing none, this is an ordinance, calling for a roll call vote. Madam Clerk, please open the voting.

Voting Result : Item 40

JUDY GREEN: YES

BARBARA SHANKLIN: YES

MARY WOOLRIDGE: YES

DAVID TANDY: EXCUSED ABSENCE

CHERI HAMILTON: YES

GEORGE UNSELD: YES

KEN FLEMING: YES

TOM OWEN: YES

TINA WARD-PUGH: YES

PRESIDENT JIM KING: YES

KEVIN KRAMER: YES

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JULIE RAQUE ADAMS: YES

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: YES

ROBIN ENGEL: YES

JAMES PEDEN: YES

MADONNA FLOOD: YES

DOUG HAWKINS: YES

ELLEN CALL: YES

CLERK: There were 25 yes votes, and one not voting; Councilman Tandy.

PRESIDENT KING: **The ordinance as amended passes.**

The next item of business is the ordinance that we postponed from the previous meeting relating to the temporary moratorium on South 3rd and South 4th Corridors. That item was not tabled but was postponed. It is still pending before us, does not require a motion to remove it from the table. However, the sponsor of the ordinance has requested an additional postponement on this matter until our Council meeting on April 24, 2008, and without objection, I will sustain her request. Therefore, it's ordered that way.

41. O-48-03-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING OR DEMOLITION PERMITS, CONDITIONAL USE PERMITS, OR CERTIFICATES OF OCCUPANCY; AND THE APPROVAL OF ZONING CHANGES WITHIN A DESIGNATED AREA KNOWN AS THE SOUTH THIRD AND SOUTH FOURTH STREETS CORRIDOR REDEVELOPMENT AREA.(AS AMENDED)

Status: On Council Agenda – **Remained Postponed to 4-24-08 Meeting**

Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

Additional Sponsor: George Unseld

New Business:

PRESIDENT KING: The next item of business is New Business.

42. O-65-04-08 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND TO THE 4th DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

43. R-62-04-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.

Status: On Council Agenda - New Business

Committee: Minority & Community Affairs

Primary Sponsor: Dan Johnson

44. R-63-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – MOUNTJOY & BRESSLER, LLP (\$56,500.00).

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Cheri Bryant Hamilton

45. O-66-04-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (MARCH 27, 2008 THROUGH JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FRATERNAL ORDER OF POLICE, LODGE 614 CONCERNING OFFICERS AND SERGEANTS OF LOUISVILLE METRO POLICE DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

46. R-64-04-08 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT: 100 NORTH 34TH STREET (010F-0065-0000), KNOWN AS ENGINE HOUSE 13 OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Cheri Bryant Hamilton

47. O-67-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \$83,000 IN MAP FUNDS FROM A COMPLETED PROJECT TO A NEW PROJECT TO ALLOW EMERGENCY SAFETY REPAIR TO PROCEED ON REHL ROAD.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Vicki Welch

48. O-68-04-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1000 EACH FROM DISTRICTS 14, 13, 12, 15, AND 24, AND \$500 EACH FROM DISTRICTS 4, 3, 21, AND 2 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE AMERICAN CANCER SOCIETY, INC., FOR SPONSORSHIP OF THEIR ANNUAL RELAY FOR LIFE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
Barbara Shanklin
Dan Johnson
David Tandy
Madonna Flood
Marianne Butler
Mary C. Woolridge
Rick Blackwell
Vicki Welch

49. O-69-04-08 AN ORDINANCE APPROPRIATING \$1500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO BREAKING NEW GROUNDS, INC. FOR OPERATING EXPENSES, WHICH RECEIVED \$30,000 FROM THE METRO COUNCIL ON FEBRUARY 14, 2008.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

50. O-70-04-08 AN ORDINANCE APPROPRIATING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE PLANNING AND DESIGN OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

51. O-71-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Rick Blackwell

52. R-65-04-8 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – P.E.A.C.E. CENTER, INC. - \$15,298.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Barbara Shanklin

53. R-66-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM AMERICA'S PROMISE THROUGH THE DEPARTMENT OF NEIGHBORHOODS IN THE AMOUNT OF \$10,000 FOR A DROP-OUT PREVENTION LEADERSHIP SUMMIT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Vicki Welch

54. R-67-04-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$15,000.00 GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS FOR AN ACCREDITATION PREPARATION AND QUALITY IMPROVEMENT DEMONSTRATION SITES PROJECT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Vicki Welch

55. O-72-04-08 AN ORDINANCE CHANGING THE NAME OF THE EXISTING STREET, FAMILY DRIVE, FROM ITS NORTHERLY INTERSECTION WITH DUTCHMAN'S LANE AND RUNNING NORTHERLY 256.24 FEET TO ITS TERMINUS, TO KLEMPNER WAY; SAID ROAD BEING LOCATED IN LOUISVILLE METRO (CASE NO. 10715).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

56. O-73-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 7712 SHEPHERDSVILLE ROAD, CONTAINING A TOTAL OF 2.02 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8415).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

57. O-74-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 5136 POPLAR LEVEL ROAD, CONTAINING A TOTAL OF 4.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9669).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

58. O-75-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 3.99 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9419).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

59. O-76-04-08 AN ORDINANCE AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT CODE TO ADD PART 9, PERTAINING TO THE KARST DEVELOPMENT REGULATIONS (CASE NO. 9906)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

60. R-68-04-08 A RESOLUTION AMENDING AND REENACTING RESOLUTION 120, SERIES 2005 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ARVATO DIGITAL SERVICES LLC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

61. R-69-04-08 A RESOLUTION AMENDING AND REENACTING, RESOLUTION 167, SERIES 1999 OF THE FORMER CITY OF LOUISVILLE, AND RESOLUTION 77, SERIES 1999 OF THE JEFFERSON COUNTY FISCAL COURT; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THE HARLAND CLARKE CORPORATION, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

62. R-70-04-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO EXAMINE PLASMA, BLOOD COLLECTION CENTERS AS A LAND USE, AND SPECIFICALLY TO GATHER INFORMATION AND MAKE RECOMMENDATIONS REGARDING WHETHER PLASMA, BLOOD COLLECTION CENTERS, AS A LAND USE, CREATE ADVERSE IMPACTS TO ADJACENT PROPERTIES AND SURROUNDING AREAS THAT WERE NOT ANTICIPATED WHEN PLASMA, BLOOD COLLECTION CENTERS WERE ORIGINALLY DESIGNATED AS A PERMITTED USE IN THE C-2 COMMERCIAL ZONING DISTRICT.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Marianne Butler

63. R-71-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – C. RUEFF SIGN COMPANY, INC. - \$92,900.00.

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Jim King

There being no further business, the **April 17, 2008** Regular Louisville Metro Council meeting adjourned without objection on a motion by Councilwoman Ward-Pugh and second by Councilwoman Hamilton at 6:58 PM EDT.

Kathleen J. Herron, Metro Council Clerk

Jim King, Metro Council President

Announcements were made by CM Blackwell, CW Ward-Pugh, CW Welch, CM Owen and CW Hamilton.
